

MINUTES OF THE MEETING
OF
THE NEBRASKA JUDICIAL RESOURCES COMMISSION
August 18, 2015

A meeting of the Nebraska Judicial Resources Commission was held on the 18th day of August, 2015, in Room 1510, State Capitol Building, in Lincoln, Nebraska. The meeting was conducted by telephone conference as permitted by statute.

Secretary Judge McDermott was present in Room 1510 in Lincoln for the conference call, sitting in for Chairman Judge Michael McCormack, who participated by telephone. Judge McDermott called the meeting to order at the hour of 9:00 a.m.; identified and received into the record Exhibits 1 through 7; and then conducted the roll call:

PRESENT

Judge Michael McCormack, Chr.
Judge Patrick McDermott
Judge John Samson
Richard Carter
Mike Day
William Dittrick
Timothy Engler
Jayne Mann
Michael McCarthy
Robert Parker
Brian Phares
Lori Scherer
Amy Schlichting
Mark Sipple
Robert Slovek
Darlene Starman

ABSENT

Judge Robert O'Neal

The Secretary called for approval of the minutes of the meeting of June 3, 2015. It was moved by Jayne Mann, seconded by Brian Phares, that the minutes be approved. Voting yes, all present.

The Secretary called for consideration of the vacancy in the County Court of the 3rd Judicial District of Nebraska as a result of the appointment of Judge Susan I. Strong from the County Court bench to the District Court bench. The Chairman called for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by Timothy Engler, and seconded by Brian Phares, that the vacancy in

the office of County Judge of the 3rd Judicial District be filled with its primary office to be at Lincoln, Lancaster County, Nebraska. Voting yes, all present. Motion carried.

The Secretary next called for consideration of the vacancy in the County Court of the 4th Judicial District of Nebraska as a result of the retirement of Judge Joseph P. Caniglia. The Chairman called for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by William Dittrick, and seconded by Robert Slovek, that the vacancy in the office of County Judge of the 4th Judicial District be filled with its primary office to be at Omaha, Douglas County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Brian Phares, and seconded by John Samson, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

A handwritten signature in black ink, reading "Patrick R. McDermott". The signature is written in a cursive, flowing style with a large, prominent "P" and "M".

Judge Patrick McDermott, Secretary